

**'MISSION BEACH TOWN COUNCIL
Minutes of Executive Board Meeting
Belmont Park Community Room
January 11, 2006, 7:00 p.m.**

MBTC Board Attendees

President, Nancie Geller
Treasurer, Karen Mitchell
Secretary, Susan Lamoureux
Area 1, Ross/Sally Provenzano
Area 2, Sara Blaine
Area 3, Bob Ruane
Area 4, Karen Holmquist
Area 5, Miyo Reff
Area 6, Kristen Churchill
Area 7, Lee Silber
Area 8, Bill Bradshaw
Area 9, Mary Swenson

Excused Absentees

2nd Vice President, Michael Guin
1st Vice President Rob Willis
Membership, Alix Rosen

President Nancie Geller called the meeting to order at 7:00 p.m.

Pledge of Allegiance

Introduction of Executive Board, Representatives of Elected Officials, Police Officers and Guests

President s Report. Nancie Geller motioned to approve minutes of November and December meetings. Passed. Nancie wished everyone a Happy New Year with a resolution not to make the meetings last more than one hour. Nancie thanked Alix and Rob for all their hard work on the Web. Felicia MacNeil has been retained to bring the Web design to the next level and asked that anyone e-mail her with suggestions for the MBTC Web site. Nancie talked about each main topic of discussion for the town council meetings. **Crime** will be the main topic in February. Bill Bradshaw would like everyone to write down and prioritize pattern-type situations they see and bring to the February meeting. Regarding the CERT program, Nancy Ryan is looking for volunteers (information to be posted on the Web). Are Reps were asked to encourage people to attend our meetings.

Treasurer s Report: 2005 Ending balance of \$8,814.00. After payables and receivables the balance is \$8,881.52. Karen Mitchell handed out the 2006 budget for discussion. There is an increase to \$5,000.00 for membership which challenges the council to make a push to attract more members. Area reps need to get involved. **Motion and Vote** to approve 2006 budget. **Approved. Motion and Vote** to incorporate Business Membership Category. **Approved.** Need to get members involved in getting word out. Open to suggestions.

Crime Statistic Report: Bill Bradshaw gave a summary, below, of reported crimes in 2005 versus 2004 with a comment that many other crimes committed were not included in these statistics:

	<u>2004</u>	<u>2005</u>
Assault	115	160
Drunk in Public	44	78
DUI	78	103
Residential Burglary	62	72
Robbery	185	21
Sexual Assault	14	13
Vandalism	68	93

Up in every category except sexual assault

Auto Burglary	160
Auto Theft	123

No murders for the last two years.

Police Report: Art Calvert has returned as Community Relations for Northern Division. He said the reason the statistics had risen is that the police are out there and making their presence known. Mission Bay Park has its own beat now — Beat 123. Canes Bar & Grill is adhering to the food to drink ratio according to audit. Sgt. Pat Vinson will pull entertainment permit and see if Canes is in violation of ratio. He will share results with us at next meeting. Zero tolerance has been adopted for transients due to increase in complaints from residents and tourists. Sgt. Pat Vinson presented a plaque to the Mission Beach Town Council and the Wavehouse to show that working together can improve Northern Division along with thanks and appreciation for the satellite office, equipment/furniture and payment of utility bills. For any questions call Art at 858-552-1713.

Supervisor Greg Cox s office: Nicole Cretelle discussed the 2,500 absentee or provisional ballots not counted in the District 2 race and how it would take a couple of days for the final outcome in race. Karen Mitchell thanked Nicole for \$5,800 from Supervisor Cox office awarded to Mission Beach Town Council and how it was greatly needed in order to continue MBTC efforts for the community.

Assembly Member Lori Sanda a s office: Sari Hamerling introduced herself as the new Field Representative and handed out *The Salda a Dispatch*. The previous representative, Andrew Zingale, is now in Sacramento. A State of the District will be held January 20 at USD. Mission Beach clean up is scheduled for February 24. Sari also mentioned she would be happy to arrange a tour to see the condition of the Sea Wall.

Congresswoman Susan Davis office: Noelle Dorman handed out *The Davis Dispatch*. Congresswoman Davis has a congressional office in DC and a district office in San Diego. She serves on the Armed Services and Education and the Workforce committees representing the 53rd congressional district.

City Attorney s office Regan Savalla hopes to launch the Beach Area Community Court in April or May. The oversize vehicle ordinance will have to wait until a representative is appointed to District 2 for that person to decide. Please call Regan at 619-533-5682 for questions or if you would like to be added to her e-mail list for updates.

Mission Beach Precise Planning Board/Belmont Park Update: Latest available Minutes and Agenda of MBPBB are now posted on MBTC Web site missionbeachtc.org. The pool at Wavehouse will open February 15. The roof is complete and work on the interiors is nearing completion. **Motion and Vote** to move Wave from East Plaza to West Plaza. **Approved.** Tom Lochtefeld discussed his plans for the pool lanes at the south end involving additional child activities. He will come back with more specifics at the February meeting.

Pacific Beach Block Party Guest Speaker Marcie Beckett, discussed the controversy over the block party. Everyone is complaining but no one is doing anything. 473 calls to police were made (double the normal) during the event. Save PB.org has been started to inform the community. A synopsis of the 2005 party was handed out. Discover PB Board voted not to support the block party and not to apply for a 2006 permit. Promoter Kevin Hellman continues to move forward with the 2006 plans. Pacific Beach Town Council restricted public at a board meeting and voted to support Kevin Hellman s proposal, to be renamed PB Street Fair . He submitted application. Please send comments to Carolyn Wormser, Special Events Office, cwormser@sandiego.gov. She had originally asked Discover PB to make sure they specify in detail how they would address all the community concerns before applying for a 2006 permit.

Nancie apologized for the meeting going over one hour. **Motion and Vote** to adjourn. **Approved.**

Meeting adjourned.